



HUMAN SERVICES
DEPARTMENT

MARICOPA HOME CONSORTIUM PUBLIC MEETING AGENDA

Thursday, July 19, 2018 9:30 AM

Roosevelt Conference Room, 234 N. Central Ave., 3rd Floor Phoenix, AZ 85004

One or more members may attend telephonically: 602-506-9695 Conference pass code: 442719#

Members attending telephonically will be announced at the meeting

<u>Item #</u>	<u>Action</u>	<u>Presenter</u>	<u>Item</u>
1.	Call to Order, 9:30 AM	Rachel Milne	
2.	Roll Call	Regina Marette	
3.	Introductions	Rachel Milne	
4.	Approval of Minutes 04/19/18	Rachel Milne	Possible Action
5.	Live Well Arizona Incubator	Serena Unrein	Discussion
6.	2018 HOME Contract Amendments	Regina Marette	Discussion
7.	Program Income-Reporting and Expending	Regina Marette	Discussion
8.	CAPER	Carissa Cyr	Discussion
9.	Announcements <ul style="list-style-type: none"> Quarterly performance reports were due July 16, 2018 July Bulletins HUD Part 5-Income training available https://www.dropbox.com/s/xht6aax9gucap96/Determining%20Income%206-11-18.pdf?dl=0 VAWA-Violence Against Women Act- https://www.hud.gov/program_offices/administration/hudclips/forms/hud5a 	Consortium Members	Discussion
10.	Call to Public	Rachel Milne	
11.	Adjournment	Rachel Milne	

Next Meeting: Thursday, September 20, 2018 (No August Meeting)

HSD Mission Statement:

Our mission is to provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, 3rd Floor, Phoenix, AZ 85004, (602) 506-5911, or TTY 7-1-1. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.

